

AGENDA
REGULAR MEETING OF THE HOLTVILLE CITY COUNCIL
121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA

January 12, 2015

OPEN SESSION
6:00 PM

Ginger Ward, Mayor
Jim Predmore, Mayor Pro Tem
Mike Goodsell, Council Member
David Bradshaw, Council Member
Richard Layton, Council Member

Steve Walker, City Attorney
Denise Garcia, Interim City Clerk
Nick Wells, City Manager
Pete Mellinger, City Treasurer

THIS IS A PUBLIC MEETING

If there is an item on the agenda on which you wish to be heard, please come forward to the microphone at the time the item is being addressed. State your name for the record. All other items can be addressed during the Public Comments portion of the agenda. The Mayor reserves the right to place a time limit on each person asking to be heard.

CITY COUNCIL

CLOSED SESSION 5:30 PM

PUBLIC EMPLOYEE PERFORMANCE EVALUATION/DISCIPLINE/DISMISSAL/RELEASE:

(Government Code Section 54957(b) 1)

TITLE: City Clerk

CONFERENCE WITH LABOR NEGOTIATORS:

(Government Code Section 54957.6)

Agency Negotiator: City Manager/City Attorney
Classified Employees

PUBLIC EMPLOYMENT:

(Government Code Section 54957.6)

City Manager Evaluation
Evaluation Criteria

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:

(Government Code Section 54956.9(a))

City of Holtville vs. Black Dog Farms
City of Holtville vs. Willowbend Mobile Home Park

CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

(Government Code Section 54956.9)

Property: APN 045-100-052, 045-204-015, 045-204-016, 045-243-004, 045-244-001, 045-261-039, 045-281-004,
045-292-016, 045-293-006, 045-293-007, 045-294-004, 045-330-060

Agency Negotiators: City Manager and City Attorney
Under Negotiation: Price and Terms of Payment

Property: Segments of Orange Avenue and Walnut Avenue Alley Way

Agency Negotiators: City Manager and City Attorney

Under Negotiation: Price and Terms of Payment for Licensing Agreement for Use of Public Right of Way with Bornt/IV
Milling

CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

(Government Code Section 54956.8)

Property: Holtville Water Plant, 180 E. 4th Street

Agency Negotiators: City Manager and City Attorney

Negotiating Parties: Infratech Industries, Inc.

Under Negotiation: Price and Terms

CITY COUNCIL: Meeting Called To Order

PLEDGE OF ALLEGIANCE:

INVOCATION:

CITY CLERK RE: Verification of Posting of the Agenda

EXECUTIVE SESSION ANNOUNCEMENTS: Steve Walker, City Attorney

PUBLIC COMMENTS: This is time for the public to address the City Council **on any item that is the subject of this Special meeting.** The Mayor reserves the right to limit the speaker's time. The Mayor will recognize you and when you come to the microphone, please state your name and address for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

PRESENTATIONS:

Recognition: Firefighter Marcos Cornejo, Firefighter of the Year

Introduction of New Employees:

- **Public Works** – Eric Marrs, Distribution/Collection Operator/OIT
Francisco Orozco, Distribution/Collection OPT
- **Water Plant** – Joseph Lechuga, Water Plant Operator
- **Fire Department** – Brittany Rector, Carlos Lizarraga, Spencer Drury, Sergio Hernandez, David Martinez

CONSENT AGENDA:

The items on the Consent Agenda are to be approved without comment. Should any Council Member or member of the public wish to discuss any item, they may request that the item be removed from the Consent Agenda and placed on the New Business Agenda.

1. Approval of the Minutes from the City Council Meeting of December 08, 2014.
2. Current Demands #34047 To #34144.

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUEs:

UNFINISHED BUSINESS:

None

NEW BUSINESS:

3. **Discussion/Related Action** to Appoint an Applicant to the Planning Commission to Serve the Remaining Term of Jerry Brittsan – Denise Garcia, Interim City Clerk
4. **Discussion/Related Action** to Update County/Regional Appointment List – Denise Garcia, Interim City Clerk

INFORMATION ONLY:

5. Alamo River Recreational Trail Progress and Reporting to the State – Justina Arce, City Planner
6. City Manager Report – Nick Wells
 - a. Police Chief – Manuel DeLeon
 - b. Public Works Foreman – Alex Chavez
 - c. Water/Wastewater Supervisor – Frank Cornejo
 - d. Quarterly Planning Report – Justina Arce
 - e. Quarterly Grant Report – Justina Arce

ADJOURNMENT:

I, Denise Garcia, Interim City Clerk of the City of Holtville, California, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on December 9, 2015.